



JAMES A. NOYES, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

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IN REPLY PLEASE

REFER TO FILE: **W-0**

April 24, 2003

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 37, ACTON
ANNEXATION 37-15, AMENDED RESOLUTION OF APPLICATION
TO INITIATE PROCEEDINGS
SUPERVISORIAL DISTRICT 5
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

As the governing body of the Los Angeles County Waterworks District No. 37, Acton:

Adopt an amended resolution of application to initiate proceedings for the annexation of property into Los Angeles County Waterworks District No. 37, Acton, that supersedes the resolution that was adopted by your Board on April 10, 2001.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

This recommended action is for your Board to adopt an amended resolution requesting the Local Agency Formation Commission (LAFCo) to initiate proceedings for the reorganization of territory shown on the enclosed Exhibits "A," "A-1," and "B-1" into Los Angeles County Waterworks District No. 37, Acton, and amending the boundary of the District's sphere of influence. The purpose for this amended resolution is to add two parcels that were previously omitted from a resolution that was adopted by your Board on April 10, 2001, and are shown as "Parcel D" and "Parcel E" on the aforementioned exhibits.

LAFCo requires a Board-adopted resolution to initiate proceedings for the reorganization of territory.

Implementation of Strategic Plan Goals

This action meets the County's Strategic Plan Goal of Organizational Effectiveness as it will provide effective and efficient delivery of water to the future customers within the annexed area.

FISCAL IMPACT/FINANCING

New revenue will be generated in the form of standby charges paid by the property owners to the District for capital improvement projects.

The property owners requesting the proposed annexation will pay all required fees associated with this project.

There will be no financial impact on the County's General Fund.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The boundary of the proposed annexation has been reviewed and approved by Public Works and the County Assessor. Copies of the diagram showing the boundary of the annexation territory are included with the resolution requesting LAFCo to initiate proceedings for the reorganization of territory.

ENVIRONMENTAL DOCUMENTATION

The previously adopted Negative Declaration provides adequate documentation to demonstrate there will be no significant impact on the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services or projects during the performance of the recommended services.

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CONCLUSION

After approval of this recommendation, please return one approved copy of this letter to Public Works, Waterworks and Sewer Maintenance Division, for processing to LAFCo and forward one approved copy of the letter to the County Assessor.

Respectfully submitted,

JAMES A. NOYES
Director of Public Works

MR:nm
BDL2137

Enc.

cc: Chief Administrative Office
County Assessor
County Counsel

**RESOLUTION OF APPLICATION BY
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 37, ACTON,
REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO
INITIATE PROCEEDINGS FOR THE REORGANIZATION OF TERRITORY**

WHEREAS, on April 10, 2001, the Los Angeles County Waterworks District No. 37, Acton ("District No. 37"), adopted that certain RESOLUTION OF APPLICATION BY THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 37, ACTON REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO INITIATE PROCEEDINGS FOR THE REORGANIZATION OF TERRITORY (the "Original Resolution") for a reorganization to annex certain territory to the District No. 37 and to amend the District No. 37's sphere of influence; and

WHEREAS, District No. 37 now desires to add two parcels to the territory sought to be annexed to District No. 37 under the Original Resolution; and

WHEREAS, in lieu of the Original Resolution, District No. 37 now desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code, for a reorganization that would concurrently annex territory District No. 37 and amend the boundary of the District No. 37's sphere of influence; and

WHEREAS, this reorganization is being proposed based upon petitions filed by property owners requesting said reorganization; and

WHEREAS, the territory proposed to be reorganized is uninhabited; and

WHEREAS, the boundaries of the areas proposed to be annexed to District No. 37 are described in Exhibit "A" and depicted on the corresponding maps, Exhibits "A-1" and "B-1," respectively, and are by this reference incorporated herein; and

WHEREAS, this proposal is not consistent with the District No. 37's adopted sphere of influence and, therefore, it is proposed that the sphere of influence be concurrently amended; and

WHEREAS, this Board has determined that this proposal meets the criteria for waiver of protest proceedings as set forth in Government Code Section 56663(c);

NOW, THEREFORE, BE IT RESOLVED that in lieu of the Original Resolution, the Board of Directors of District No. 37 requests that the Los Angeles County Local Agency Formation Commission is hereby requested to initiate proceedings for the annexation of territory as described in Exhibit "A" and depicted on the corresponding maps, Exhibits "A-1" and "B-1," respectively, and amend the sphere of influence boundary to include all territory proposed to be annexed, as authorized, and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, and waive protest proceedings in accordance with Section 56663(c) of the Government Code.

The foregoing Resolution was adopted on the ____ day of _____, 2003, by the Board of Supervisors of the County of Los Angeles as the governing body of District No. 37.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

LLOYD W. PELLMAN
County Counsel

By _____
Deputy